

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, February 4, 2015– 10:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer

Irene Romero
Dr. Joel Strom
Anthony Williams

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Ana M. Lasso
Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. <u>CALL TO ORDER</u> Approval of Minutes of the Board of Directors Meeting of January 7, 2015. | Fabian Wesson |
| II. <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. <u>NOMINATING COMMITTEE</u> A. Election of Officers <ul style="list-style-type: none">• Chair• Vice Chair• President and CEO (Executive Director, Secretary-Treasurer) | Edna Anderson-Owens/Irene Romero/ Dr. Joel Strom/Anthony Williams |
| IV. <u>CALIFORNIA SCIENCE CENTER REPORT</u> A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications. | Jeffrey N. Rudolph |
| V. <u>EXPOSITION PARK REPORTS</u> A. Exposition Park Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID. B. Department of Public Safety C. California African American Museum D. Los Angeles Memorial Coliseum and Sports Arena <ul style="list-style-type: none">1. Los Angeles Memorial Coliseum Commission Report. | William Chadwick/Billie Greer/ Ana M. Lasso William Chadwick/ Mark Garrett Anthony Williams/ Woodburn Schofield William Chadwick/ Kathy Markarian |

2. USC Management Report.

Joseph Furin

E. Natural History Museum of Los Angeles County

Anthony Williams/
Dr. Jane Pisano

F. EXPO Center

Dr. Joel Strom/
Belinda Jackson

VI. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Irene Romero/Dr. Joel Strom/
Cheryl Tateishi

1. Exposition Park

a. Report on FY 2014/2015 budget.

2. California Science Center

a. Report on FY 2014/2015 budget.

B. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Edna Anderson-Owens/
Irene Romero/Dr. Joel Strom

VII. PUBLIC COMMENT

The Board requests that public comments be limited to 3 minutes per person.

Fabian Wesson

VIII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: March 4, 2015 – California African American Museum

April 1, 2015 – California Science Center

May 6, 2015 – California Science Center

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<http://www.californiasciencecenter.ca.gov/publicnotices>